



CITY COUNCIL MINUTES

April 6, 2009, 7:00 p.m.

Educational Resource & Administrative Center (ERAC)

Board Room

15675 Ambaum Blvd. SW

Burien, Washington 98166

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library
- Order an audio cassette tape recording or a DVD of the meeting from the City Clerk, (206) 241-4647

CALL TO ORDER

Mayor McGilton called the meeting of the Burien City Council to order at 7:00 p.m.

EXECUTIVE SESSION

None was held.

PLEDGE OF ALLEGIANCE

Mayor McGilton led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Joan McGilton, Deputy Mayor Sue Blazak, Councilmembers Rose Clark, Kathy Keene, Lucy Krakowiak, and Gordon Shaw. Councilmember Sally Nelson was excused.

Administrative staff present: Mike Martin, City Manager; Christopher Bacha, Interim City Attorney; Tabatha Miller, Finance Director; Stephanie Jewett, Planner; Michael Lafreniere, Parks and Recreation Director; Steve Roemer, Park Planner and Maintenance Manager; Doug Lamothe, Interim Public Works Director; and Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Krakowiak, and passed unanimously to affirm the April 6, 2009, Agenda.

PUBLIC COMMENT

No public comment was given.

CORRESPONDENCE FOR THE RECORD

- a. Email Dated February 6, 2009, from Larry Johnson Regarding Noisy IR Detecting Police Helicopter Flights at Night with Response from Police Chief K. Scott Kimerer.
- b. Email Dated February 26, 2009, from Washington State Citizen Regarding Please Forward to Police Chief with Response from Police Chief K. Scott Kimerer.
- c. Letter Dated March 4, 2009, from Josh Sandell Regarding Burien Police Department.
- d. Email Dated March 18, 2009, from Vera DeRosa Regarding New City Hall.

- e. Letter Dated March 27, 2009, from King County Councilmember Larry Phillips Regarding Puget Sound Park.

PRESENTATIONS

Update on Veterans and Human Services Levy by Sadikifu Akina-James.

Sadikifu Akina-James, King County Veterans & Human Services Levy Manager, reviewed the history of the levy that generates \$13 million a year. The funds are managed by two oversight boards comprised of representatives from each of the King County districts. She spoke to the strategies used for funding distribution. Information on the levy was distributed.

CONSENT AGENDA

- a. Approval of Vouchers: None.
- b. Approval of Minutes: March 23, 2009, Regular Meeting.
- c. Motion to Adopt Ordinance No. 498, Relating to Commute Trip Reduction (CTR) Ordinance Revisions.
- d. Motion to Adopt Ordinance No. 508, Amending Section 15.05.120 BMC (Building and Construction Appeals).

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Krakowiak, and passed unanimously to approve the April 6, 2009, Consent Agenda.

BUSINESS AGENDA

City Manager's Report

Follow-up

Staff will provide: the time of the King County public hearing on the Puget Sound Park to be held on April 22; and, information on the Professional, Science and Technical Services that was referenced in the January 2009 Sales Tax Revenue Comparison.

Councilmember Krakowiak voiced her support for sample Tenant Protection Laws ordinances and read, into the record, an email she received from a citizen who also supported them.

Motion to Appoint City's 2009 Representative and Alternate to South County Area Transportation Board (SCATBd)

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Krakowiak, to appoint Councilmember Shaw as the City's representative to SCATBd for 2009, and Councilmember Krakowiak as alternate.

Councilmember Krakowiak withdrew her name as the alternate due to scheduling conflicts.

A vote was taken and passed unanimously to appoint Councilmember Shaw as the City's representative to SCATBd for 2009, and a staff person as alternate.

Motion to Adopt Proposed Resolution No. 291, Entering Findings of Fact and Conclusions of Law Regarding Approval of the Habtewold Preliminary Subdivision (13032 Ambaum Blvd. SW)

City Attorney Christopher Bacha explained the quasi-judicial process. Each Councilmember responded that they had no personal or financial interest in the project nor have they had ex-parte contacts with proponents or opponents of the project.

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Krakowiak, and passed unanimously to adopt Resolution No. 291, granting preliminary plat approval of the Habtewold Subdivision, and adopting findings of fact, conclusions and conditions as set forth by the Hearing Examiner.

Discussion on Application for Grant from the State Recreation and Conservation Office (RCO) Relating to the Seahurst Park North Shoreline Project

Direction/Action

Councilmembers requested placing proposed Resolution No. 289 on the April 13, 2009, Consent Agenda for approval.

Discussion on Plans for Memorial Plaza for Des Moines Memorial Drive

Direction/Action

Councilmembers requested placing the North SeaTac Park site for the Des Moines Memorial Drive (DMMD) Memorial Plaza and the future redesign of the Sunnydale site on the April 13, 2009, Consent Agenda for approval.

Discussion on Proposed Ordinance No. 509, Revision to B&O Tax Ordinance

Direction/Action

Councilmembers requested placing proposed Ordinance No. 509 on the April 13, 2009, Consent Agenda for approval.

COUNCIL REPORTS

Councilmember Clark distributed a sketch of an eagle and fish sculpture that was presented at the March 24 Arts Commission meeting by Dale Copeland, Puget Sound Skills Center. Mr. Copeland will give a presentation before the Council on the sculpture to be displayed at the Interim B/IAS location.

Mayor McGilton met with King County Councilmember Dow Constantine regarding the removal of the funding for the City's Transit Oriented Development.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Blazak, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 9:08 p.m.

Joan McGilton, Mayor

Monica Lusk, City Clerk